

June 19, 2015

REGULAR MEETING AGENDA  
ILLINOIS CIVIL SERVICE COMMISSION  
JUNE 19, 2015

- I. CALL TO ORDER THE REGULAR OPEN MEETING AT 9:30 A.M. AT 160 NORTH LASALLE STREET, SUITE S-901, CHICAGO, ILLINOIS
  
- II. PRESENT
  
- III. APPROVAL OF MINUTES OF REGULAR OPEN MEETING HELD ON MAY 15, 2015  
  
**WILL THE COMMISSION APPROVE THE MINUTES OF THE REGULAR OPEN MEETING HELD ON MAY 15, 2015?**
  
- IV. PUBLIC COMMENT IN ACCORDANCE WITH THE OPEN MEETINGS ACT  
  
**MEMBERS OF THE PUBLIC ARE OFFERED AN OPPORTUNITY TO ADDRESS MEMBERS OF THE COMMISSION IN ACCORDANCE WITH THE OPEN MEETINGS ACT AND RULES OF THE CIVIL SERVICE COMMISSION.**

V. EXEMPTIONS UNDER SECTION 4d(3) OF THE PERSONNEL CODE

**A. Report on Exempt Positions from Central Management Services**

<u>Agency</u>	<u>Total Employees</u>	<u>Number of Exempt Positions</u>
Aging.....	143.....	18
Agriculture .....	329.....	20
Arts Council .....	15.....	2
Capitol Development Board.....	46.....	0
Central Management Services.....	1,357.....	115
Children and Family Services .....	2,622.....	49
Civil Service Commission.....	4.....	0
Commerce & Economic Opportunity.....	318.....	69
Commerce Commission .....	66.....	0
Corrections.....	11,068.....	98
Criminal Justice Authority .....	54.....	5
Deaf and Hard of Hearing Comm.....	7.....	1
Developmental Disabilities Council.....	9.....	1
Emergency Management Agency.....	77.....	5
Employment Security.....	1,211.....	32
Environmental Protection Agency.....	770.....	18
Financial & Professional Regulation.....	446.....	49
Gaming Board .....	163.....	6
Guardianship and Advocacy .....	105.....	8
Healthcare and Family Services .....	2,043.....	26
Historic Preservation Agency.....	142.....	14
Human Rights Commission.....	13.....	2
Human Rights Department.....	134.....	9
Human Services .....	13,213.....	74
Illinois Torture Inquiry Relief Commission .....	3.....	1
Independent Tax Tribunal .....	1.....	0
Insurance .....	243.....	16
Investment Board .....	4.....	2
Juvenile Justice.....	1,023.....	25
Labor.....	100.....	11
Labor Relations Board Educational.....	10.....	2
Labor Relations Board State.....	16.....	2
Law Enforcement Training & Standards Bd. ....	17.....	2
Lottery.....	129.....	7
Military Affairs .....	122.....	3
Natural Resources .....	1,214.....	31
Pollution Control Board .....	19.....	2
Prisoner Review Board.....	16.....	0
Property Tax Appeal Board.....	30.....	1
Public Health.....	1,178.....	41
Racing Board.....	2.....	1
Revenue.....	1,714.....	54
State Fire Marshal .....	125.....	12
State Police.....	1,084.....	9
State Police Merit Board .....	5.....	2
State Retirement Systems.....	108.....	3
Transportation .....	2,283.....	0
Veterans' Affairs .....	1,365.....	9
Workers' Compensation Commission.....	124.....	11
<b>TOTALS .....</b>	<b>45,290.....</b>	<b>868</b>

**B. Governing Rule – Section 1.142 Jurisdiction B Exemptions**

- a) The Civil Service Commission shall exercise its judgment when determining whether a position qualifies for exemption from Jurisdiction B under Section 4d(3) of the Personnel Code. The Commission will consider any or all of the following factors inherent in the position and any other factors deemed relevant to the request for exemption:
  - 1) The amount and scope of principal policy making authority;
  - 2) The amount and scope of principal policy administering authority;
  - 3) The amount of independent authority to represent the agency, board or commission to individuals, legislators, organizations or other agencies relative to programmatic responsibilities;
  - 4) The capability to bind the agency, board or commission to a course of action;
  - 5) The nature of the program for which the position has principal policy responsibility;
  - 6) The placement of the position on the organizational chart of the agency, board or commission;
  - 7) The mission, size and geographical scope of the organizational entity or program within the agency, board or commission to which the position is allocated or detailed.
- b) The Commission may, upon its own action after 30 days notice to the Director of Central Management Services or upon the recommendation of the Director of the Department of Central Management Services, rescind the exemption of any position that no longer meets the requirements for exemption set forth in subsection (a). However, rescission of an exemption shall be approved after the Commission has determined that an adequate level of managerial control exists in exempt status that will insure responsive and accountable administrative control of the programs of the agency, board or commission.
- c) For all positions currently exempt by action of the Commission, the Director of Central Management Services shall inform the Commission promptly in writing of all changes in essential functions, reporting structure, working title, work location, position title, position number or specialized knowledge, skills, abilities, licensure or certification.
- d) Prior to granting an exemption from Jurisdiction B under Section 4d(3) of the Personnel Code, the Commission will notify the incumbent of the position, if any, of its proposed action. The incumbent may appear at the Commission meeting at which action is to be taken and present objections to the exemption request.

(Source: Amended at 34 Ill. Reg. 3485, effective March 3, 2010)

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**C. None submitted**

VI. CONSIDERATION OF THE STATUS OF PRIVATE SECRETARIES AND CONFIDENTIAL ASSISTANTS EXEMPT FROM JURISDICTION B PURSUANT TO SECTION 4D(1) OF THE PERSONNEL CODE

VII. CLASS SPECIFICATIONS

**A. Governing Rule – Section 1.45 Classification Plan**

The Commission will review the class specifications requiring Commission approval under the Classification Plan and will approve those that meet the requirements of the Personnel Code and Personnel Rules and conform to the following accepted principles of position classification:

- a) The specifications are descriptive of the work being done or that will be done;
- b) Identifiable differentials are set forth among classes that are sufficiently significant to permit the assignment of individual positions to the appropriate class;
- c) Reasonable career promotional opportunities are provided;
- d) The specifications provide a reasonable and valid basis for selection screening by merit examinations;
- e) All requirements of the positions are consistent with classes similar in difficulty, complexity and nature of work.

**B. None submitted**

**WILL THE COMMISSION DISAPPROVE ANY CLASS SPECIFICATIONS RECEIVED BY THE COMMISSION STAFF NOT CONTAINED IN THIS REPORT TO ALLOW ADEQUATE STUDY?**

VIII. MOTION TO CLOSE A PORTION OF THE MEETING

**PURSUANT TO SUBSECTIONS 2(c)(1), 2(c)(4), AND 2(c)(11) OF THE OPEN MEETINGS ACT, WILL THE COMMISSION CLOSE A PORTION OF THE MEETING TO CONSIDER APPEALS FILED WITH THE COMMISSION, LITIGATION, AND/OR SPECIFIED EMPLOYMENT MATTERS?**

IX. RECONVENE THE REGULAR OPEN MEETING

X. NON-MERIT APPOINTMENT REPORT

The Personnel Code permits non-merit appointments for a limited period of time, i.e., emergency appointments shall not exceed 60 days and shall not be renewed, and positions shall not be filled on a temporary or provisional basis for more than six months out of any twelve-month period. Consecutive non-merit appointments are not violative of the Code; however, they do present a possible evasion of merit principles and should be monitored. Set forth below is the number of consecutive non-merit appointments made by each department. These statistics are from the Department of Central Management Services' Consecutive Non-Merit Appointment Reports.

<b>Agency</b>	<b>4/30/15</b>	<b>5/31/15</b>	<b>5/31/14</b>
Aging	0	<b>0</b>	2
Central Management Services	1	<b>2</b>	7
Children and Family Services	4	<b>3</b>	6
Corrections	0	<b>0</b>	1
Criminal Justice Authority	0	<b>0</b>	1
Gaming Board	0	<b>0</b>	1
Healthcare and Family Services	2	<b>3</b>	7
Historic Preservation Agency	0	<b>0</b>	5
Human Services	7	<b>8</b>	1
Insurance	0	<b>0</b>	1
Juvenile Justice	0	<b>0</b>	1
Natural Resources	4	<b>3</b>	0
Revenue	0	<b>6</b>	3
State Retirement Systems	4	<b>4</b>	1
Veterans' Affairs	0	<b>0</b>	1
<b>Totals</b>	22	29	38

XI. INTERLOCUTORY APPEAL

**DA-43-15**

Employee	Stephen E. Rich	Appeal Date	4/24/15
Agency	Corrections	Decision Date	6/03/15
Type	Discharge	ALJ	Andrew Barris
Issue(s)	Motion To Dismiss filed for no jurisdiction (employee was not certified at the time of his discharge)	Proposal for Decision	Motion to Dismiss granted subject to approval of Commission; no jurisdiction.

**DOES THE COMMISSION AFFIRM AND ADOPT THE PROPOSAL FOR DECISION IN THE ABOVE MATTER?**

XII. PUBLICLY ANNOUNCED DECISION RESULTING FROM APPEAL

**DA-38-15**

Employee	Samuel L. Williams	Appeal Date	3/11/15
Agency	Corrections	Decision Date	6/03/15
Appeal Type	Discharge	Proposal for Decision	Discharge upheld.
ALJ	Andrew Barris		

**DOES THE COMMISSION AFFIRM AND ADOPT THE PROPOSAL FOR DECISION IN THE ABOVE MATTER?**

XIII. REVIEW OF CLOSED MEETING MINUTES PURSUANT TO OPEN MEETINGS ACT

**AFTER REVIEW OF THE CLOSED MEETING MINUTES PURSUANT TO THE OPEN MEETINGS ACT, WILL THE COMMISSION AGREE THAT THE NEED FOR CONFIDENTIALITY STILL EXISTS?**

XIV. APPROVAL OF THE DESTRUCTION OF THE AUDIO VERBATIM RECORDINGS OF CLOSED SESSIONS PRIOR TO JULY 1, 2013 IN ACCORDANCE WITH THE OPEN MEETINGS ACT

**WILL THE COMMISSION APPROVE THE DESTRUCTION OF THE AUDIO VERBATIM RECORDINGS OF CLOSED SESSIONS PRIOR TO JULY 1, 2013\* IN ACCORDANCE WITH THE OPEN MEETINGS ACT?**

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\* The Commission voted on July 15, 2011 to maintain audio verbatim recordings for a minimum of 24 months before destruction.

June 19, 2015

XV. STAFF REPORT

XVI. ANNOUNCEMENT OF NEXT REGULAR OPEN MEETING

**The next regular open meeting is to be held at 11:00 a.m. on Friday, July 17, 2015 at the Commission's Chicago office.**

XVII. MOTION TO ADJOURN